

Agenda

August 6, 2015 | 12:00pm

Madison Municipal Building

100 Hughes Road

Madison, Alabama 35758

Lower Level Conference Room – South Entrance

Madison Redevelopment Authority Board Members: Bobby DeNeeffe (Place 1); Cory Martin (Place 2); Emily Cook (Place 3); Andy Johnson (Place 4); Allen Yates (Place 5); Taron Thorpe (Place 6); and Matt Smith (Place 7).

Other Representatives: Amy Sturdivant, Director of Planning & Economic Development and Megan Zingarelli, Assistant City Attorney

About the meeting: After the call to order, the Chair will ask for public comments. If you wish to address the Board, you should do so at this time. Please limit comments to three minutes.

- I. Call to Order / Agenda Approval**
- II. Public Comments**
- III. Roll Call**
- IV. Approval of Minutes**
 - a) This is the first meeting of the Redevelopment Authority
- V. Review of Financial Report**
- VI. Old Business**
- VII. New Business**
 - a) Election of Officers
 - b) Establishment of Bank Account
 - c) Approval of Corporate Seal
 - d) Approval of Bylaws
 - e) Resolution RA-2015-001 Defining a Development Area
- VIII. Other Business**
- IX. Closing Comments of Board Members**
 - a) Next Meeting – September 3rd at noon – discussion of regular meeting time
- X. Adjournment**